

UTA Board of Trustees Meeting

November 10, 2021



Call to Order and Opening Remarks



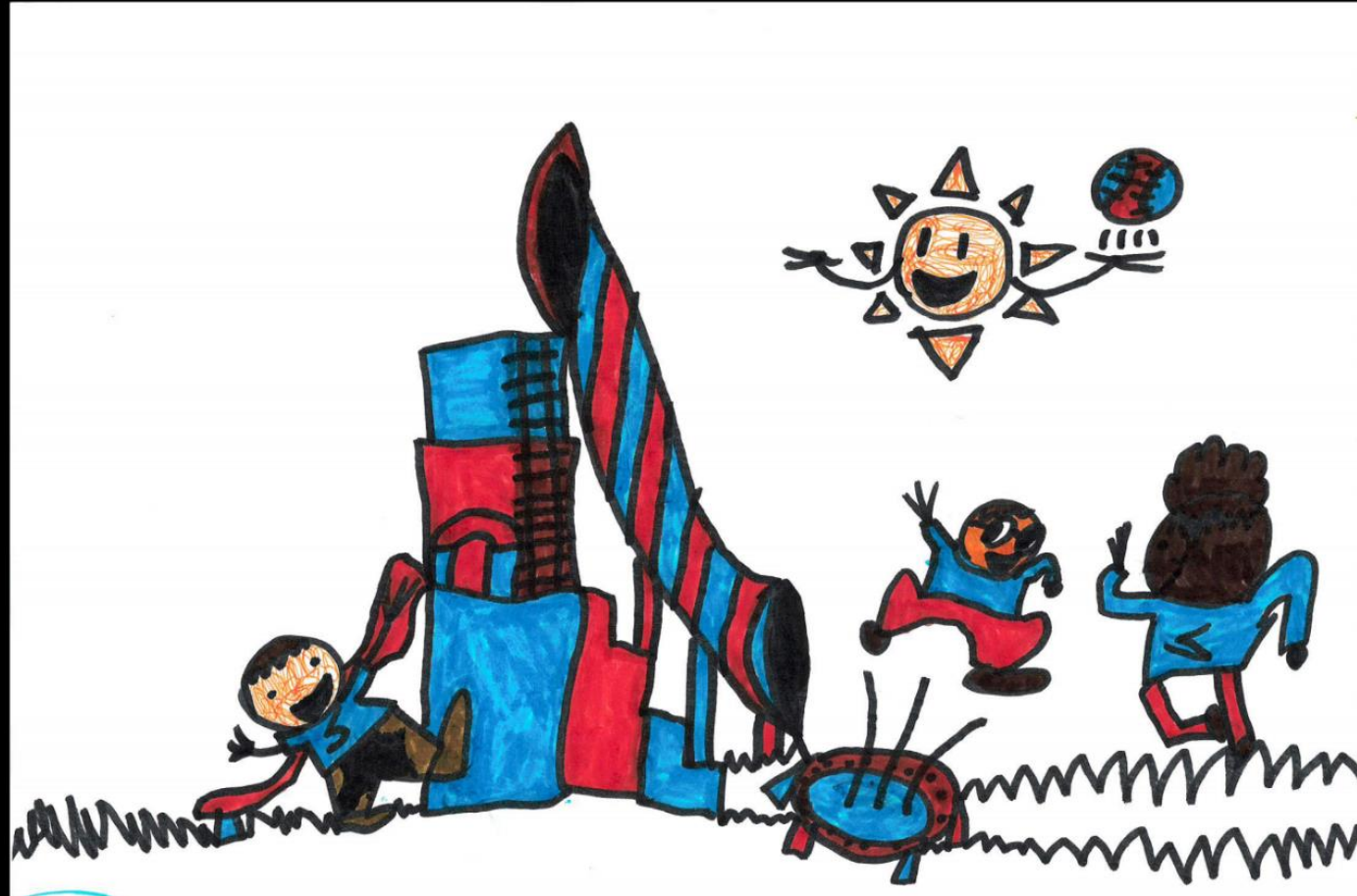
Pledge of Allegiance



My BeUTAHful Community Student Art Competition

Playing with Friends Willem Marcelis Grade 1, Magna

"I love drawing because I'm curious. I want to keep doing art because I love everything about it! I draw everything and I love everything about my community!"



Safety First Minute



Public Comment

Live comments are limited to 3 minutes per commenter

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

Any comments received through alternate means were distributed to the board for review in advance of the meeting



Consent Agenda

- a. Approval of November 3, 2021 Board Meeting Minutes



Recommended Action (by acclamation)

Motion to approve consent agenda



Reports



Agency Report

- Recognition of UTA Employee Veterans





Financial Report – September 2021

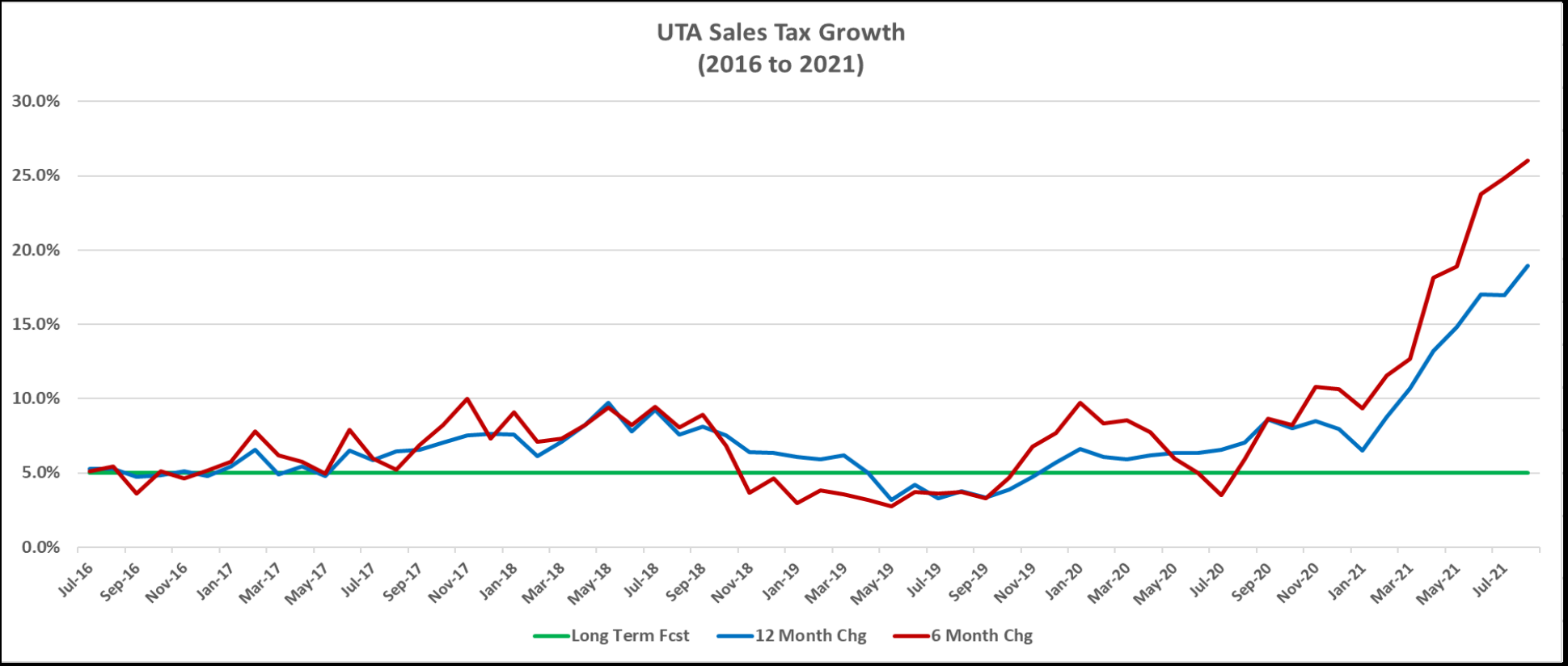


Operating



UTA Board Dashboard September 2021

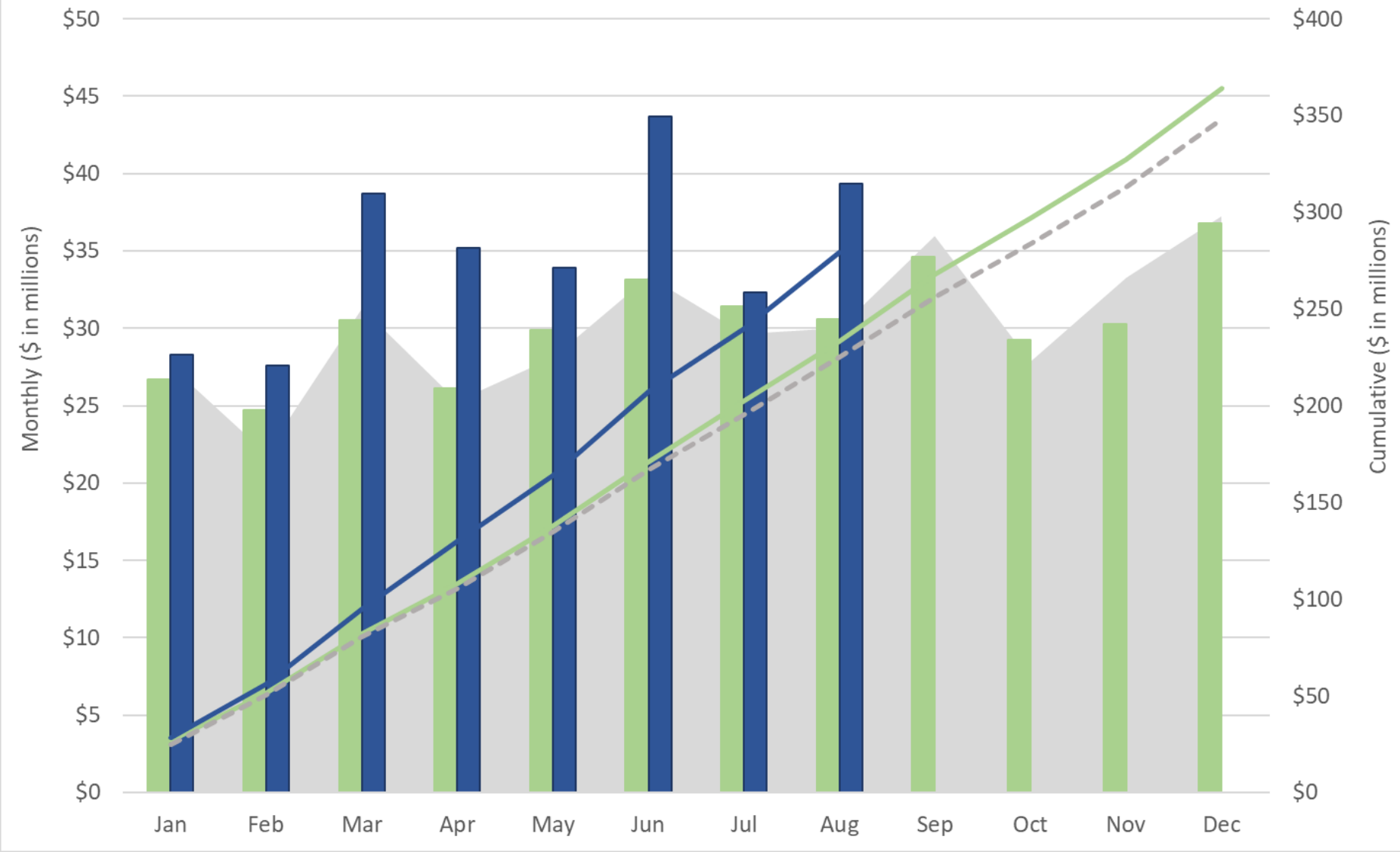
Financial Metrics	Sep Actual	Sep Budget	Fav/ (Unfav)		%	YTD Actual	YTD Budget	Fav/ (Unfav)		%
Sales Tax (Aug '21 mm \$)	\$ 39.4	\$ 30.6	\$ 8.78		28.7%	\$ 279.1	\$ 233.1	\$ 45.91		19.7%
Fare Revenue (mm)	\$ 2.6	\$ 2.8	\$ (0.14)		-5.1%	\$ 22.1	\$ 23.4	\$ (1.28)		-5.5%
Operating Exp (mm)	\$ 25.2	\$ 27.8	2.64		9.5%	\$ 227.0	\$ 242.6	\$ 15.63		6.4%
Subsidy Per Rider (SPR)	\$ 9.08	\$ 15.06	\$ 5.98		39.7%	\$ 11.98	\$ 15.06	\$ 3.08		20.5%
UTA Diesel Price (\$/gal)	\$ 2.44	\$ 2.25	\$ (0.19)		-8.4%	\$ 2.44	\$ 2.25	\$ (0.19)		-8.4%
Operating Metrics	Sep Actual	Sep-20	F/ (UF)		%	YTD Actual	YTD 2020	F/ (UF)		%
Ridership (mm)	2.49	1.76	0.7		41.4%	17.12	18.73	(1.6)		-8.6%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.39							



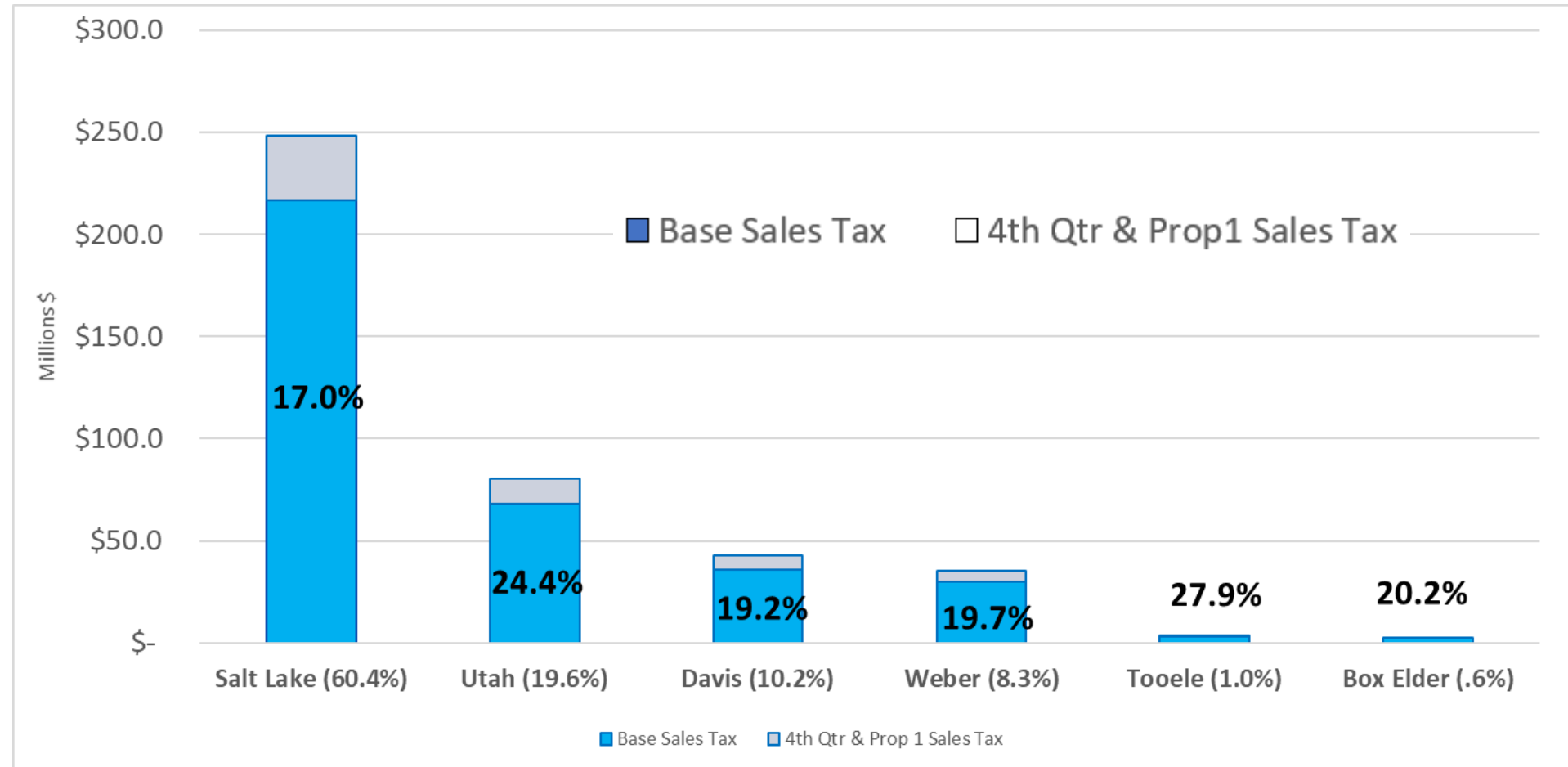
Sales Tax

- 2020 Actual
- Mo Budget
- Mo Actuals
- Cum Budget
- Cum Actual
- Cum 2020

2021 Sales Tax
Aug (YTD Variance
+\$45.9 million)



Sales Tax Collections (Percentage Growth for 12 months ended August 31, 2021*)



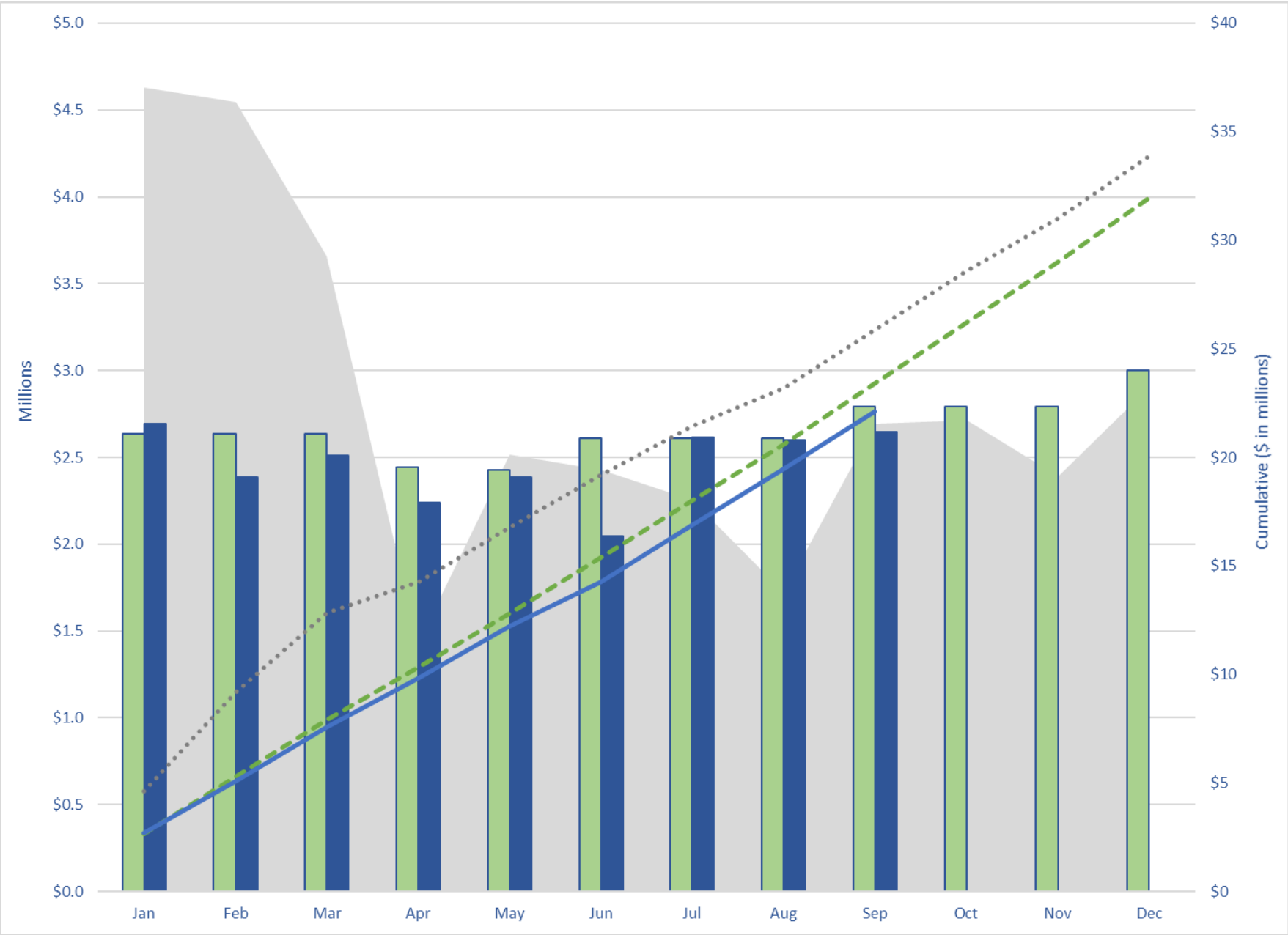
- % growth in base sales tax revenues over prior year
- (includes impact of Prop1 and 4th quarter rate changes in 2019).



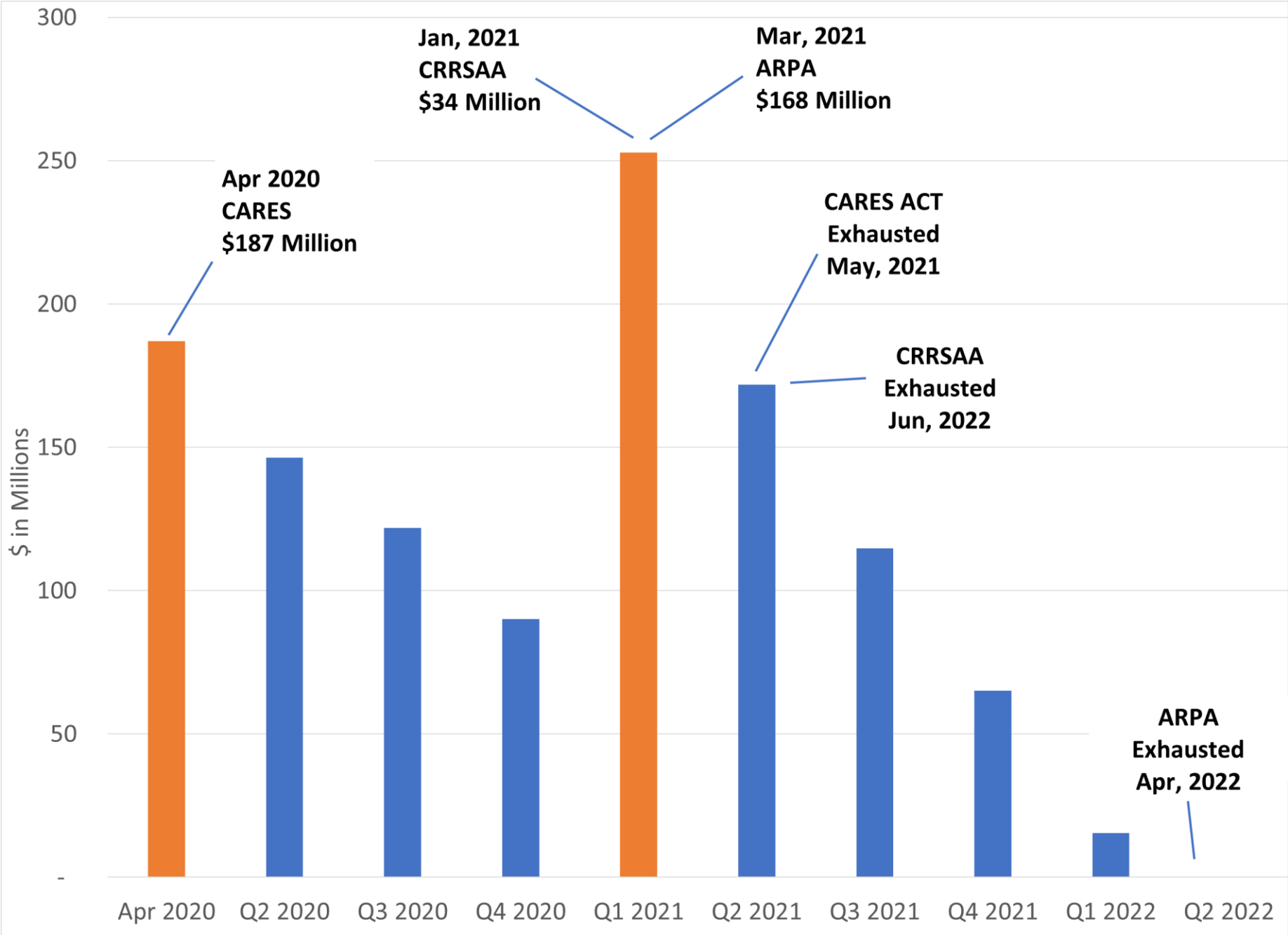
2021 Passenger Revenues

(September YTD Variance = (\$1.28 million))

- 2020 Actual
- Mo Budget
- Mo Actuals
- Cum Budget
- Cum Actual
- Cum 2020



2020 - 2021 Stimulus Funds

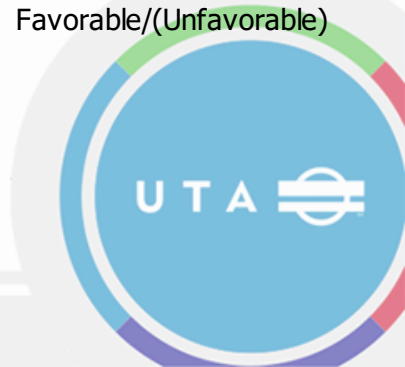


September 2021

MONTHLY RESULTS						FISCAL YEAR 2021 Dollars in Millions	YEAR-TO-DATE RESULTS					
Prior Year Actual	Current Year						Prior Year Actual	Current Year				
	Actual	Budget	Variance					Actual	Budget	Variance		
						Revenue						
\$ 44.1	\$ 35.5	\$ 34.6	\$ 0.9	2.5%		Sales Tax <i>(Sept accrual)</i>	\$ 264.9	314.6	\$ 267.8	\$ 46.8	17.5%	
2.7	2.6	2.8	(0.1)	-5.1%		Fares	25.9	22.1	23.4	(1.3)	-5.5%	
15.8	16.8	14.3	2.5	17.3%		Federal	112.1	191.1	128.6	62.5	48.6%	
3.8	3.1	1.4	1.7	119.0%		Other	9.7	8.5	12.6	(4.1)	-32.8%	
\$ 66.3	\$ 58.0	\$ 53.1	\$ 4.9	9.2%		TOTAL REVENUE	\$ 412.7	\$ 536.3	\$ 432.4	\$ 103.8	24.0%	
						Expense						
\$ 12.7	\$ 13.3	\$ 13.1	\$ (0.2)	-1.1%		Salary/Wages	\$ 114.9	\$ 116.5	\$ 118.7	\$ 2.2	1.9%	
6.0	6.5	6.3	(0.2)	-2.8%		Fringe Benefits	54.1	57.2	56.3	(0.9)	-1.6%	
1.6	2.0	3.0	0.9	31.6%		Services	15.1	17.6	22.8	5.3	23.0%	
1.4	1.5	1.9	0.3	17.4%		Parts	14.4	13.8	16.9	3.1	18.2%	
1.4	1.6	1.9	0.3	15.1%		Fuel	11.6	15.9	16.8	0.9	5.2%	
0.4	0.4	0.5	0.1	21.7%		Utilities	4.3	4.4	4.5	0.1	2.0%	
0.8	0.7	2.0	1.3	66.3%		Other	8.2	7.7	13.6	5.9	43.4%	
(0.8)	(0.7)	(0.7)	-	0.0%		Capitalized Cost	(8.1)	(6.1)	(7.0)	0.9	-12.6%	
\$ 23.6	\$ 25.2	\$ 27.8	\$ 2.6	9.5%		TOTAL EXPENSE	\$ 214.5	\$ 227.0	\$ 242.6	\$ 15.6	6.4%	
\$ 8.3	\$ 7.5	\$ 7.3	\$ (0.2)	-3.1%		Debt Service	\$ 78.9	\$ 68.3	\$ 67.1	\$ (1.1)	-1.7%	
\$ 34.4	\$ 25.3	\$ 18.0	\$ 7.3	40.6%		Contrib. Capital/Reserve	\$ 119.3	\$ 241.0	\$ 122.7	\$ 118.3	96.4%	

Favorable/(Unfavorable)

Favorable/(Unfavorable)



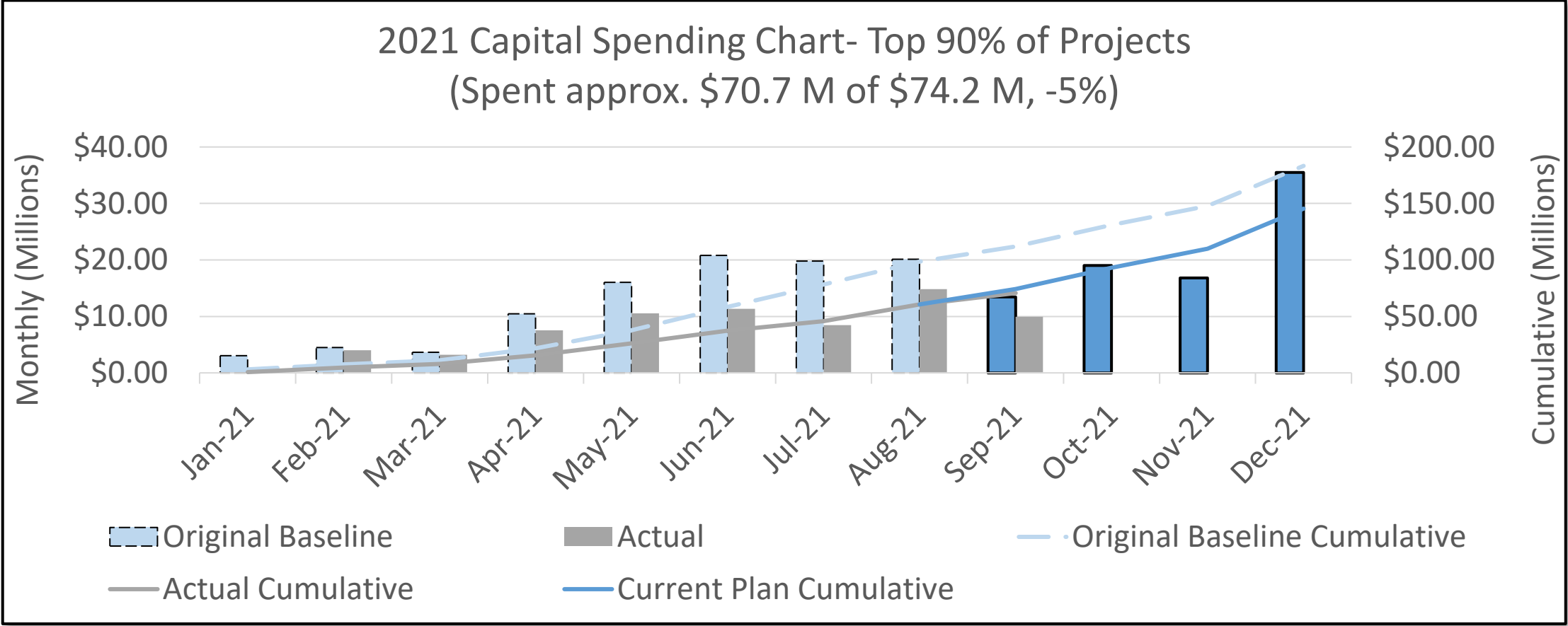
Questions?



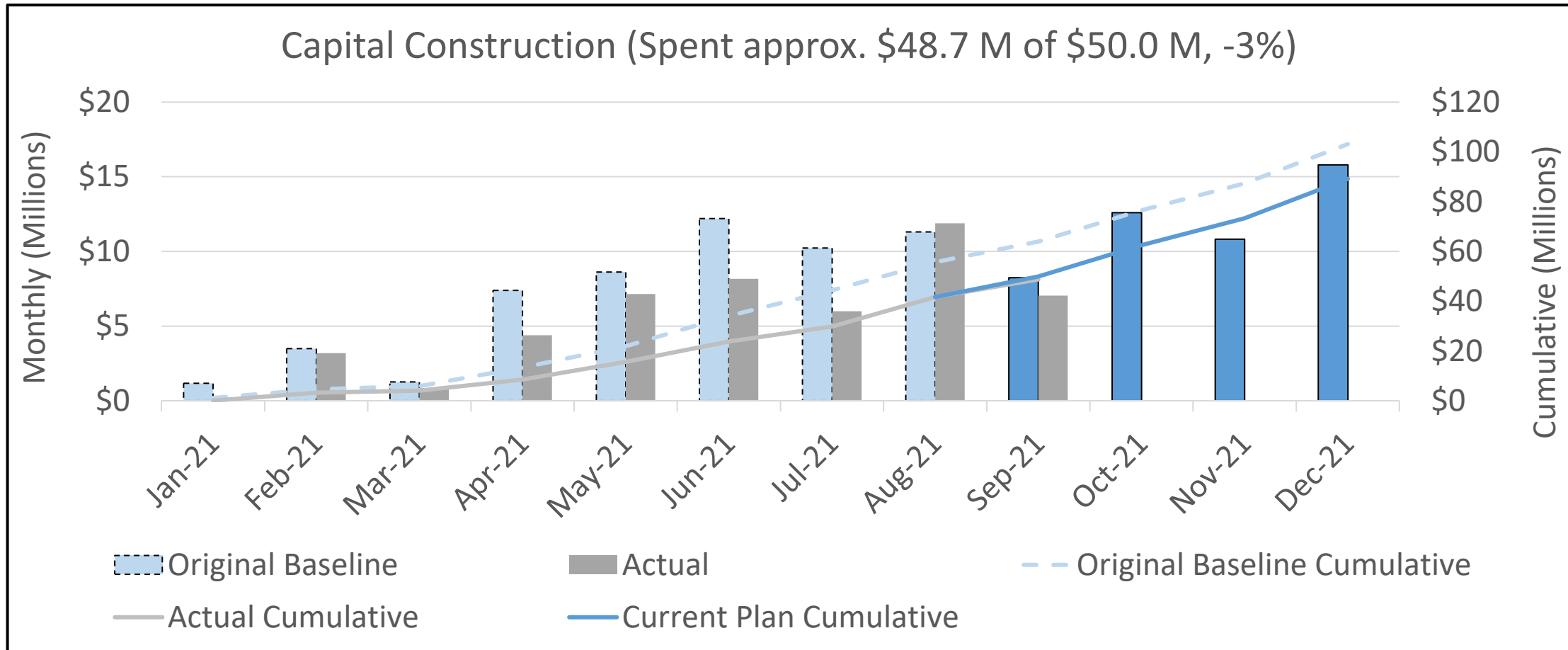
Capital



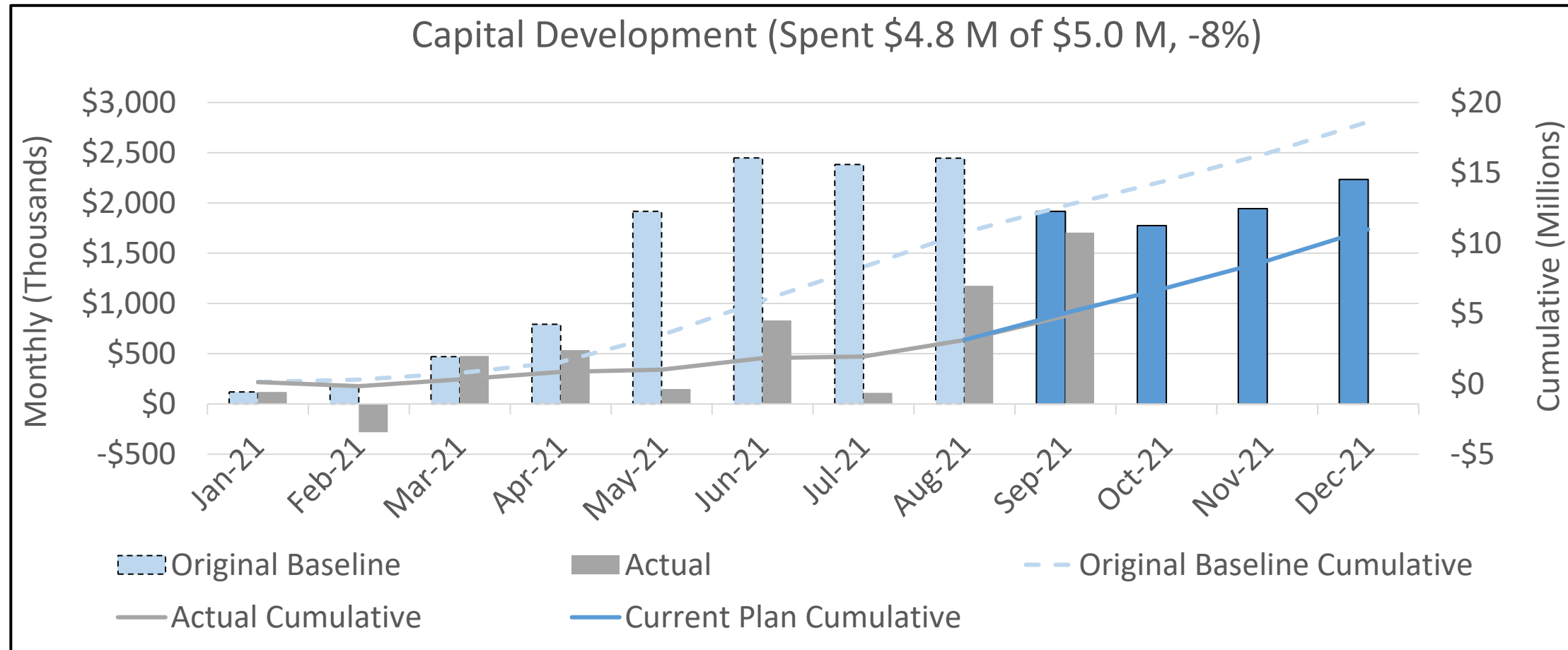
Program Summary



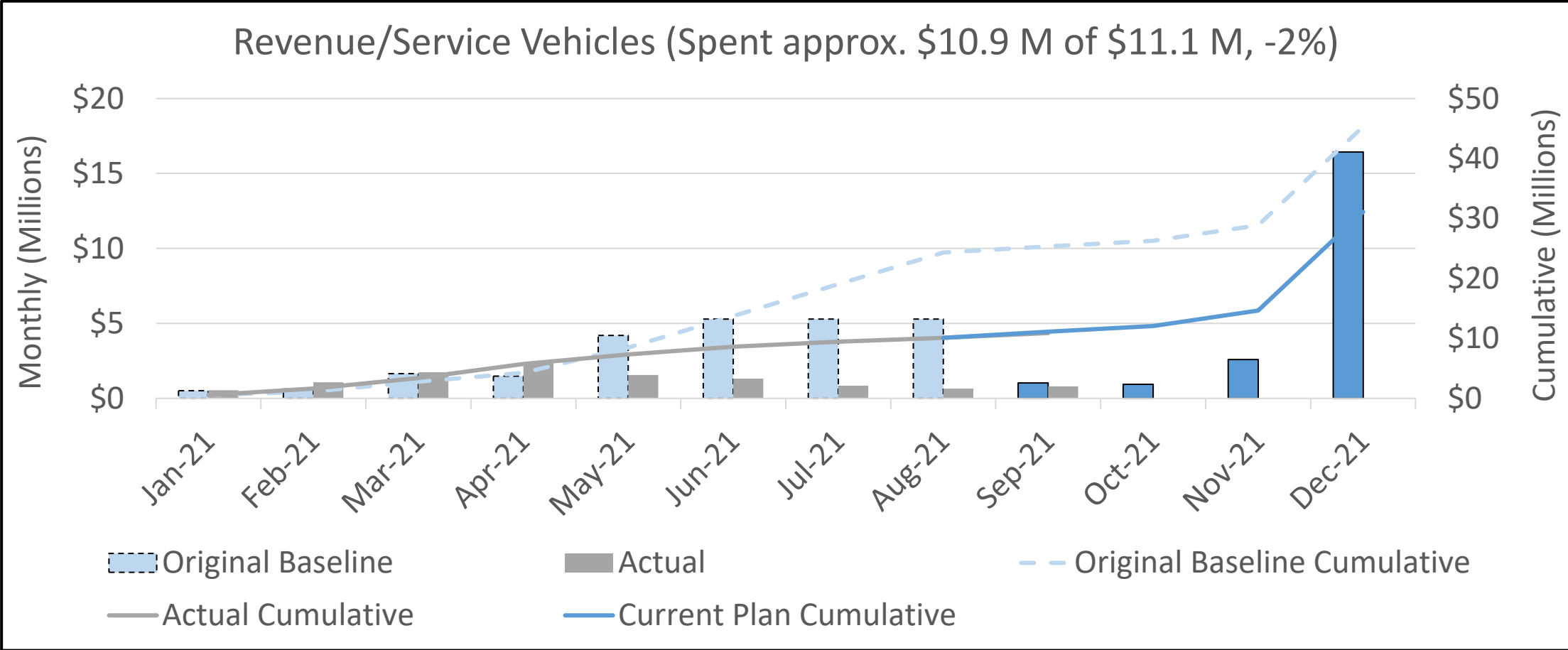
Capital Construction



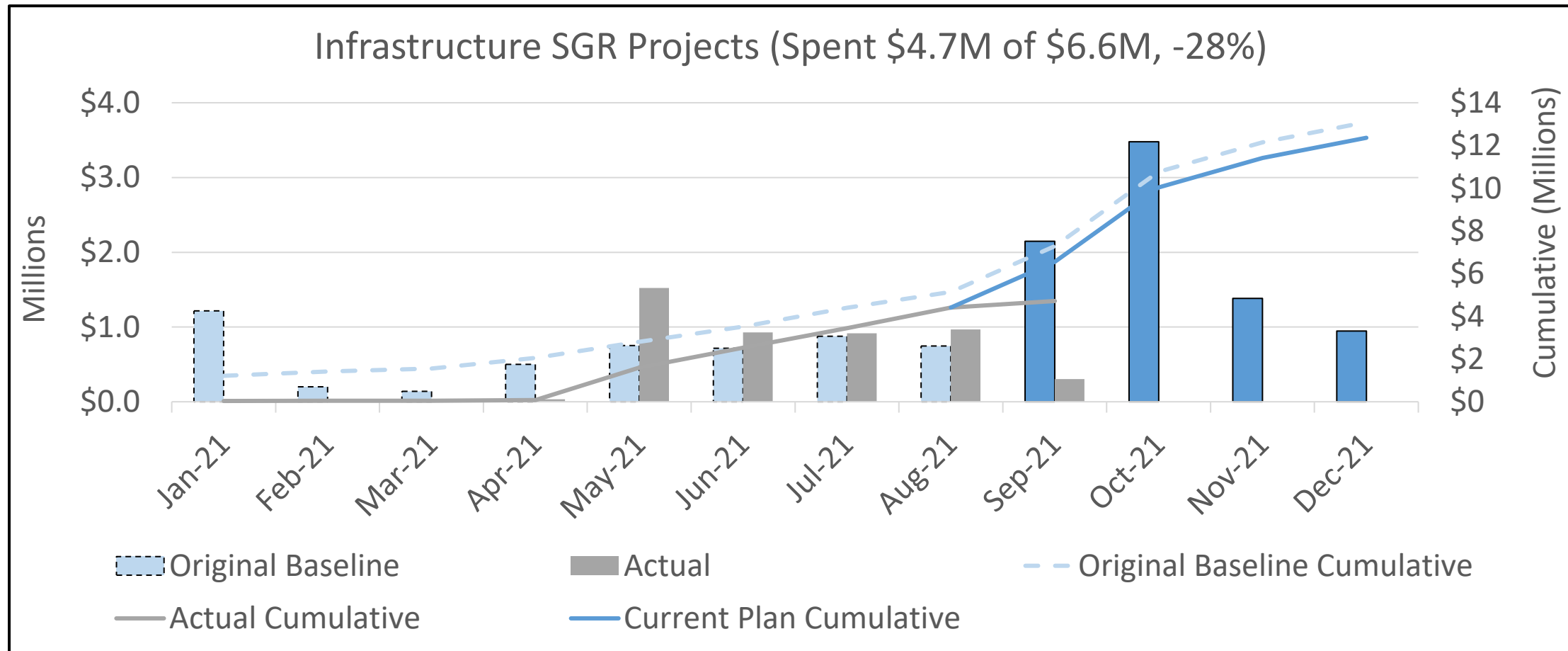
Capital Development



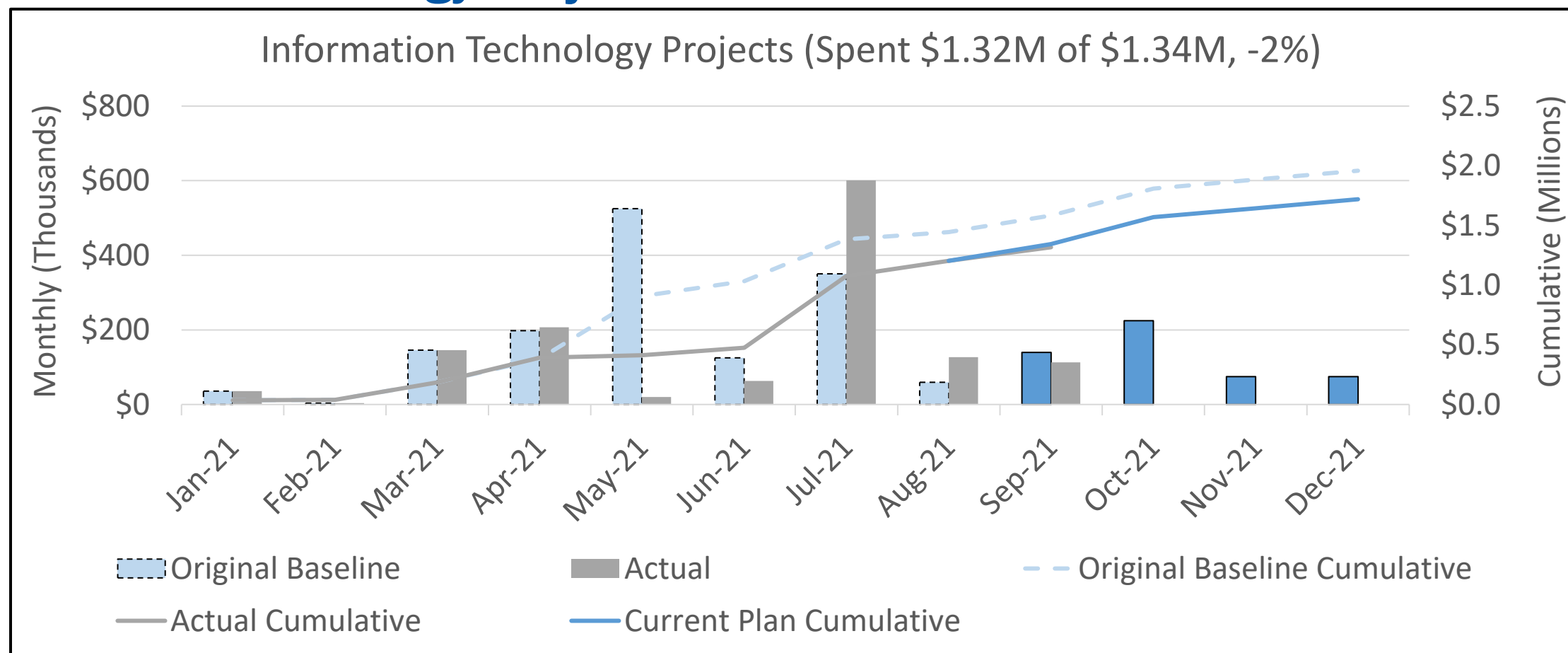
Revenue/Service Vehicles



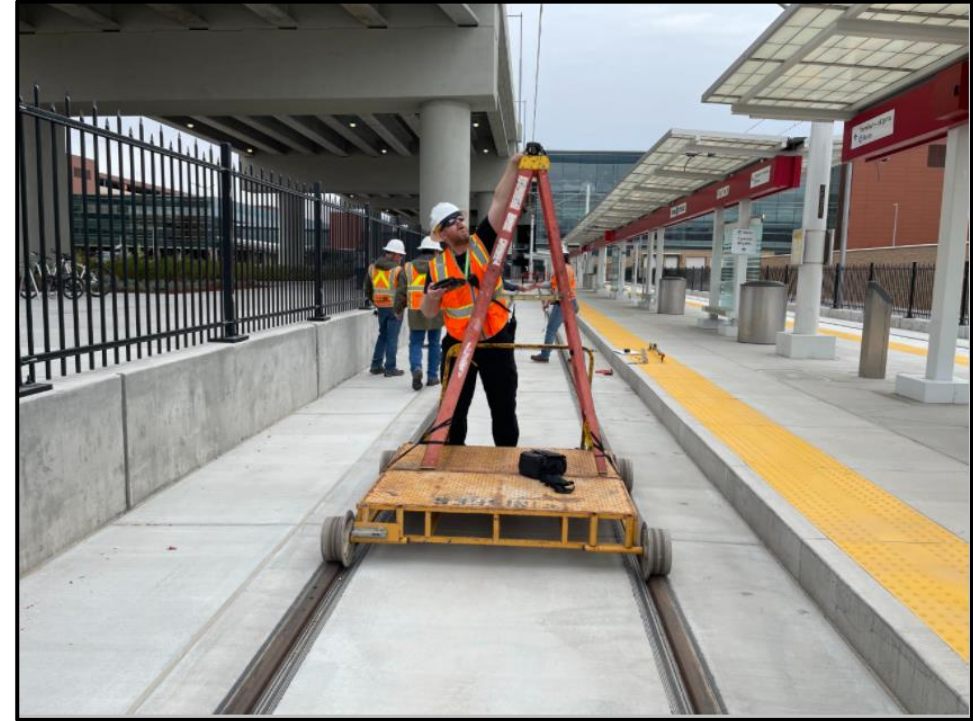
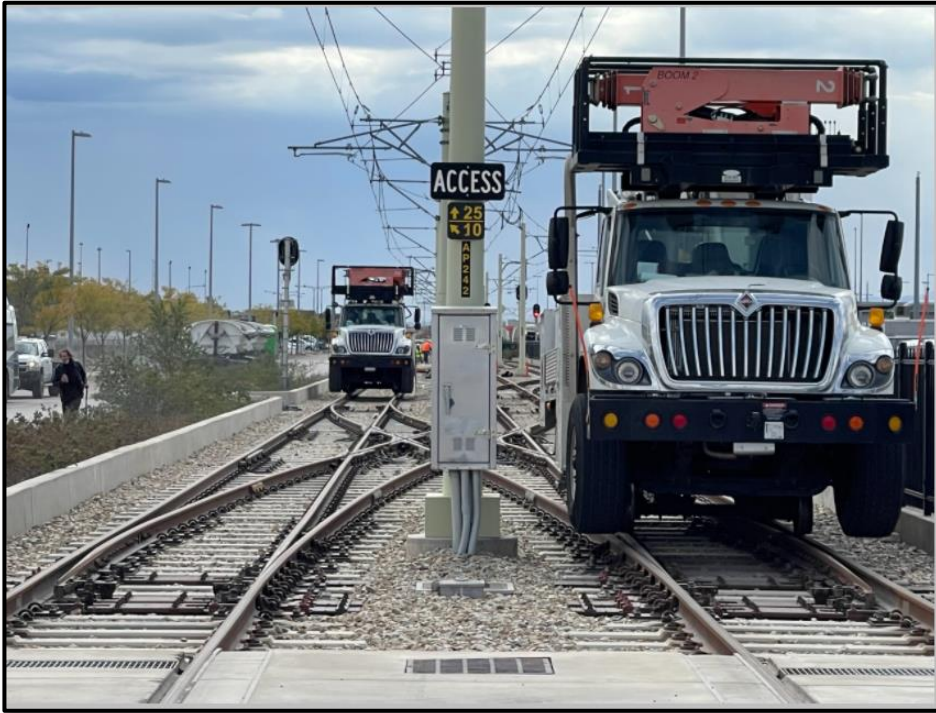
Infrastructure SGR Projects



Information Technology Projects



Airport Trax Station Relocation- Open for Revenue Operations



- <https://www.ksl.com/article/50269253/will-new-trax-station-fix-unprecedented-problem-for-salt-lake-airport>

Northern Utah County Double Track



Pictures from 10/26- Station Platform forming occurring. Some foundations have been poured

Questions?



Pension Committee Report



Resolutions



R2021-11-01

**Resolution Authorizing the Sale of
Approximately 1.45 Acres of Real
Property Located in the Clearfield
Transit-Oriented Development**



The Front Purchase & Sale Agreement



History

Station Area Plan – Master Development Plan & Agreement



History – Station Area Plan

- Clearfield Connected, Completed Q1 of 2019
- Envisions a prominent recreational use to establish a sense of place (brown area)



History – Master Development Plan & Agreement

- Adopted by Clearfield City & UTA, Q1 2021
- Balanced approach of phasing requires the development of a commercial use prior to initial phases of residential development
- PSA will satisfy “balanced approach” requirement



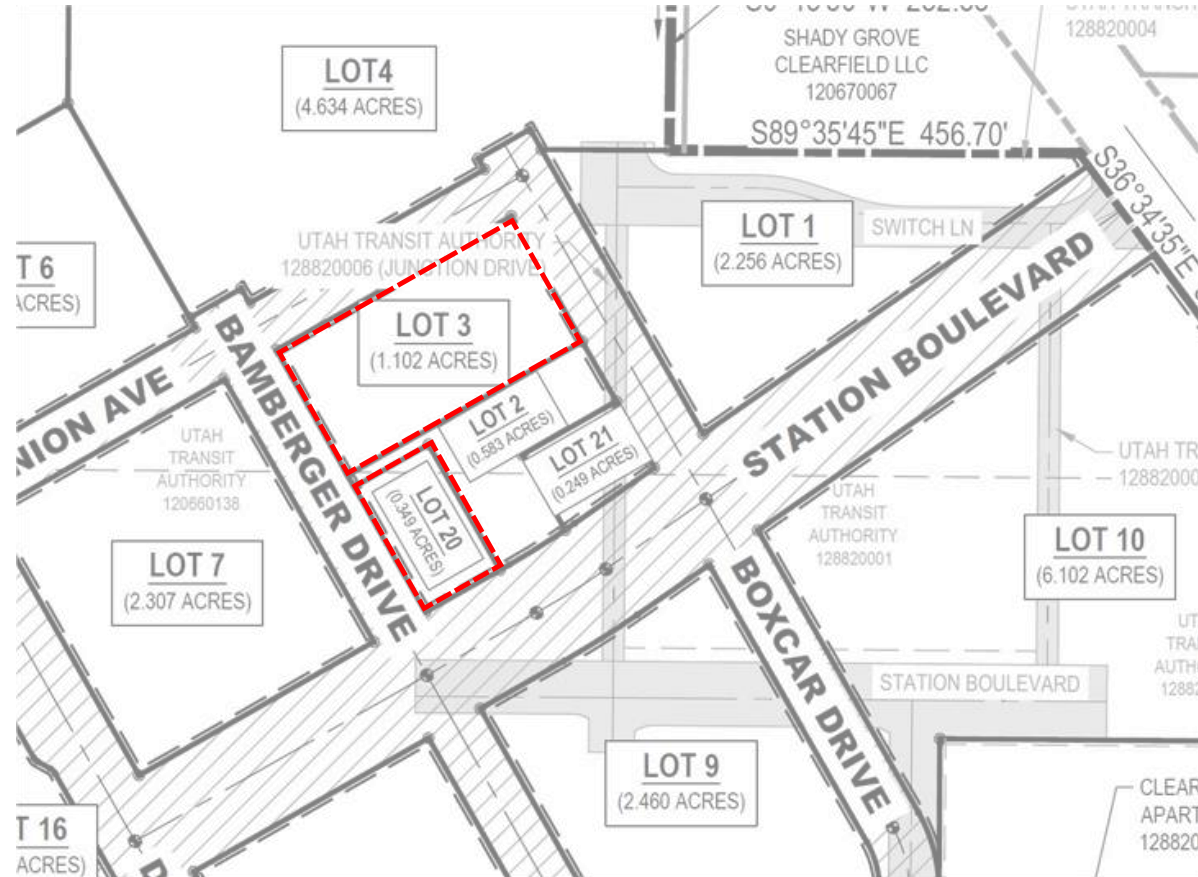
Purchase & Sale Agreement (PSA)

The Front - Subject Properties – Agreement Terms



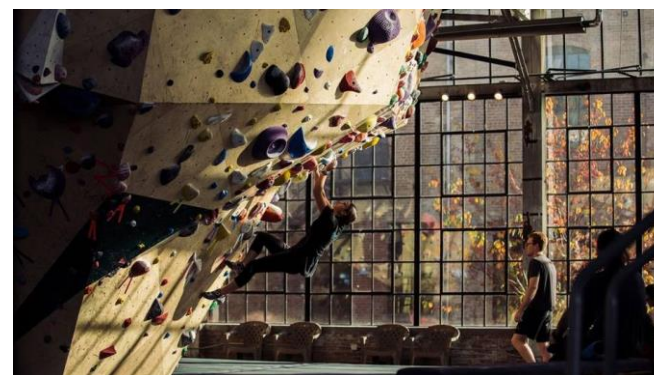
Subject Property

- Two separate parcels, both central to the Master Development Plan
- Lot 3 – Gym Facility
- Lot 20 – Accessory Café
- Total of 1.45 Acres



The Front Climbing Club

- Three locations & growing
- Offer climbing & gym facilities, yoga lessons, personal training, community events, and more
- Inclusion of retail / café use at each location



Agreement Terms

- Proposed Price - \$1.2M (\$19 / sqft)
- Proceeds to be reinvested within the development, to cover infrastructural costs
- Industry-standard process specifying due-diligence and finance periods
- Final design of site plan subject to UTA Design Review Committee
- Shared parking with adjacent uses



Questions & Discussion



Recommended Action (by roll call)

Motion to approve R2021-11-01
Resolution Authorizing the Sale of Approximately 1.45 Acres of Real Property Located
in the Clearfield Transit-Oriented Development



R2021-11-02
Resolution Adopting Free Fares on the
UVX Line through December 2023



Resolution R2021-11-02

- Utah County and UTA entered an interlocal cooperation for distribution of the Local Option Sales Tax (known as the Fourth Quarter Tax) - Agreement #2018-695
- The Fourth Quarter revenues are used to fully fund the actual operating and maintenance costs of the UVX bus rapid transit line
 - Historically operating and maintenance costs are subsidized by the collection of fares
 - By foregoing the collection of fares, the County and the Authority consider this to be a free service



Resolution R2021-11-02

- Currently, the Board of the Authority is developing a new fare collection strategy and is considering funding a new fare collection system
- The Board is deferring the decision to implement fares on the UVX line until new fare collection strategy and decision on the fare collection system are in place
- This resolution authorizes free fares for the UVX bus rapid transit line until December 31, 2023 and rescinds any previous fare proposals



Recommended Action (by roll call)

Motion to approve R2021-11-02
Resolution Adopting Free Fares on the UVX Line through December 2023



Contracts, Disbursements, and Grants



Contract: Bus Real Time Information (RTI) Construction Services (Skyline Electric Company)

Recommended Action (by acclamation)

Motion to approve contract with Skyline Electric Company for bus real time construction services, as presented



Contract: Pass Through Funding Agreement – 2021 State Legislature Funding for System Improvements (Utah Department of Transportation)

Recommended Action (by acclamation)

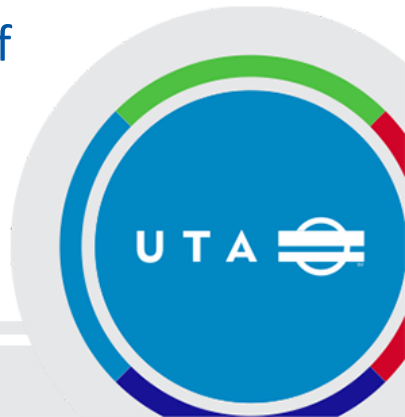
Motion to approve pass through funding agreement with the Utah Department of Transportation for 2021 state legislature funding for system improvements, as presented



Contract: Pass Through Funding Agreement – Depot District 2022 Funding (Utah Department of Transportation)

Recommended Action (by acclamation)

Motion to approve pass-through funding agreement with the Utah Department of Transportation for Depot District 2022 funding, as presented



Change Order: On-Call Systems Maintenance – Task Order #016 – Mandatory Directive Expedient Release (MDER) Design and Installation in Vineyard Area (Rocky Mountain Systems Services)

Recommended Action (by acclamation)

Motion to approve change order with Rocky Mountain Systems Services for on-call systems maintenance – task order #016 – mandatory directive expedient release design and installation in Vineyard area, as presented



Service and Fare Approvals



Fare Agreement: Ski Salt Lake Super Pass (Visit Salt Lake)

Recommended Action (by acclamation)

Motion to approve fare agreement with Visit Salt Lake for Ski Salt Lake Super Pass,
as presented



Complimentary Fare: Unhoused and Unsheltered Rider Outreach Program and Complimentary Pass Agreement (Downtown Alliance and Salt Lake City)

Recommended Action (by acclamation)

Motion to approve complimentary pass agreement with Downtown Alliance and Salt Lake City for unhoused and unsheltered rider outreach program,
as presented



Outreach Program for Unsheltered and Unhoused Riders



Purpose

- Connect unhoused & unsheltered transit riders to resources, including social service resources and justice resources
- UTA can be an important partner



Approach & Partners

- Salt Lake City partners & “Kayak Court” inspiration
- Downtown Alliance – Street Ambassadors
 - Provide information, connection, and resources to community members
- Justice resources
 - Host periodic justice resource events with transit accessibility



Image from Salt Lake Tribune, July 27, 2021



Tentative Timeline

- Downtown Alliance Street Ambassadors: Active now
- November-December: Plan and identify ongoing approach and dates/locations for justice resource events; collaborate with internal and external partners
- January – April: Implementation
- May: Review and next steps



Complimentary Passes

- Support DTA & Street Ambassador team in their outreach to people experiencing homelessness
 - 20 team members, 12 months
- The value of the passes is \$20,400 and was calculated using the public monthly pass price (\$85) multiplied by 240 (20 passes X 12 Months).



Questions & Discussion



Discussion Items



UTA Long Range Transit Plan (LRTP) Overview





**UTA is developing a 30-year
Long Range Transit Plan
focused on understanding and
responding to the future needs
of the communities we serve**



Goals of the LRTP Process





Strengthen Partnerships with the Communities we Serve



UTA will partner with the communities we serve in the development of a long term system-wide vision for public transit along the Wasatch Front.





Assess Long Term Transit Needs

Through a process of data collection and analysis, as well as public engagement, the LRTP will develop a holistic assessment of future transit needs across the region.





Develop a System-Wide Vision for the Future



The LRTP will develop a system-wide vision to meet anticipated needs through coordinated improvements to the transit system that increase ridership while also maintaining life-line coverage.





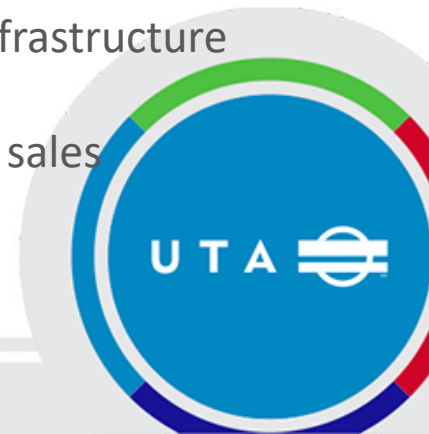
Establish Strategies for Implementation



The LRTP will identify potential partnerships as well as the funding and resources needed to achieve our regional vision.

Potential funding sources include:

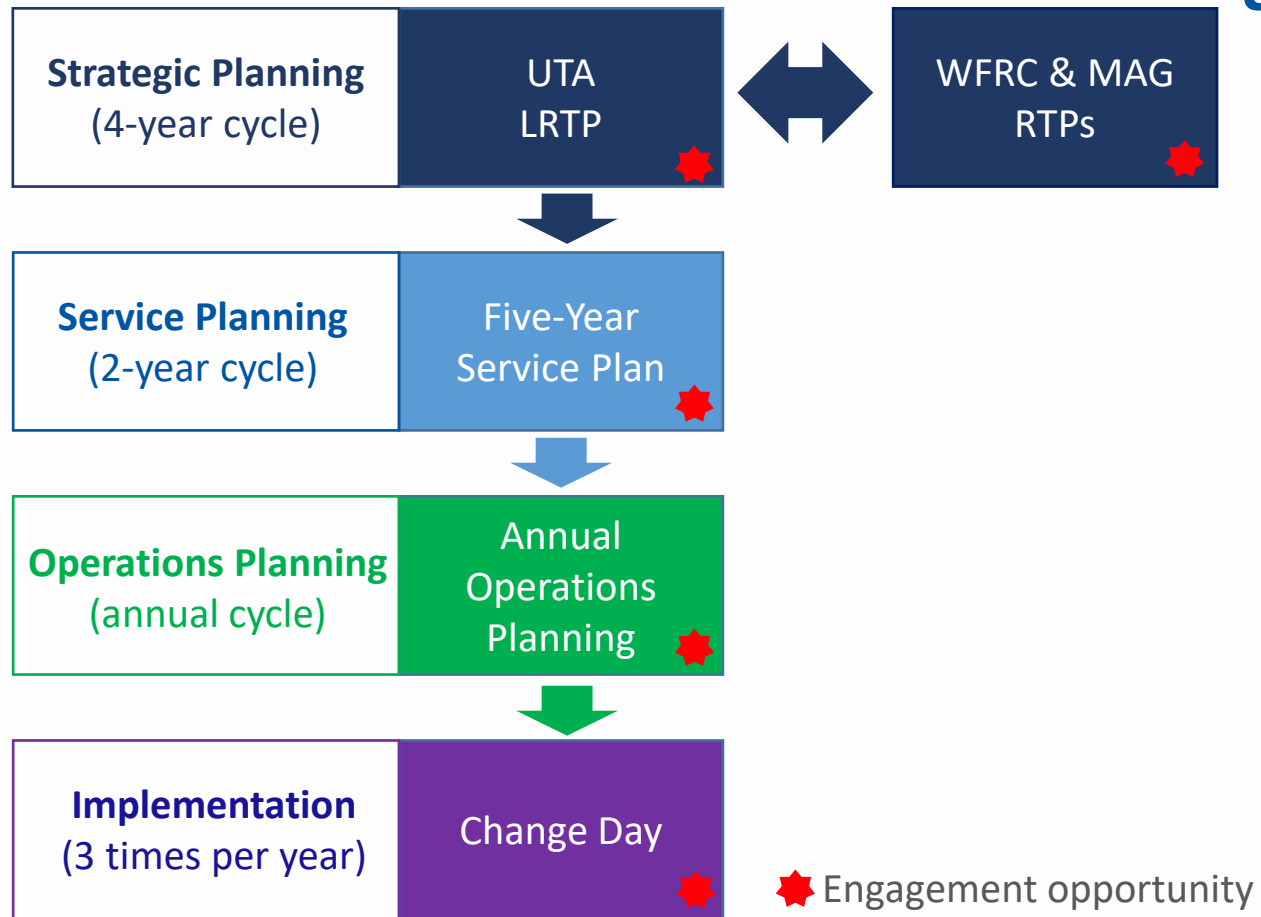
- Federal funding
- Grants
- Transit Transportation Investment Funds (TTIF)
- State legislative appropriations
- Local funding, e.g.
 - 5th Quarter sales tax option
 - Transportation Reinvestment Zones (TRZ)
 - Transportation Infrastructure Districts
 - Additional future sales tax allocations



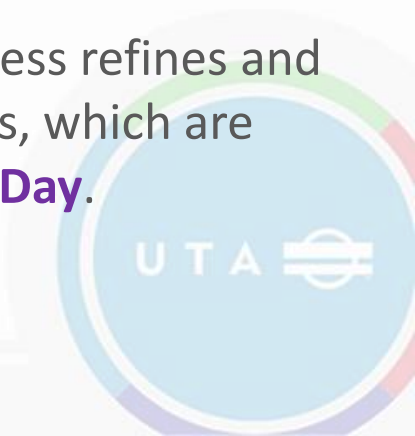
The Long Range Transit Plan and Existing Planning Processes



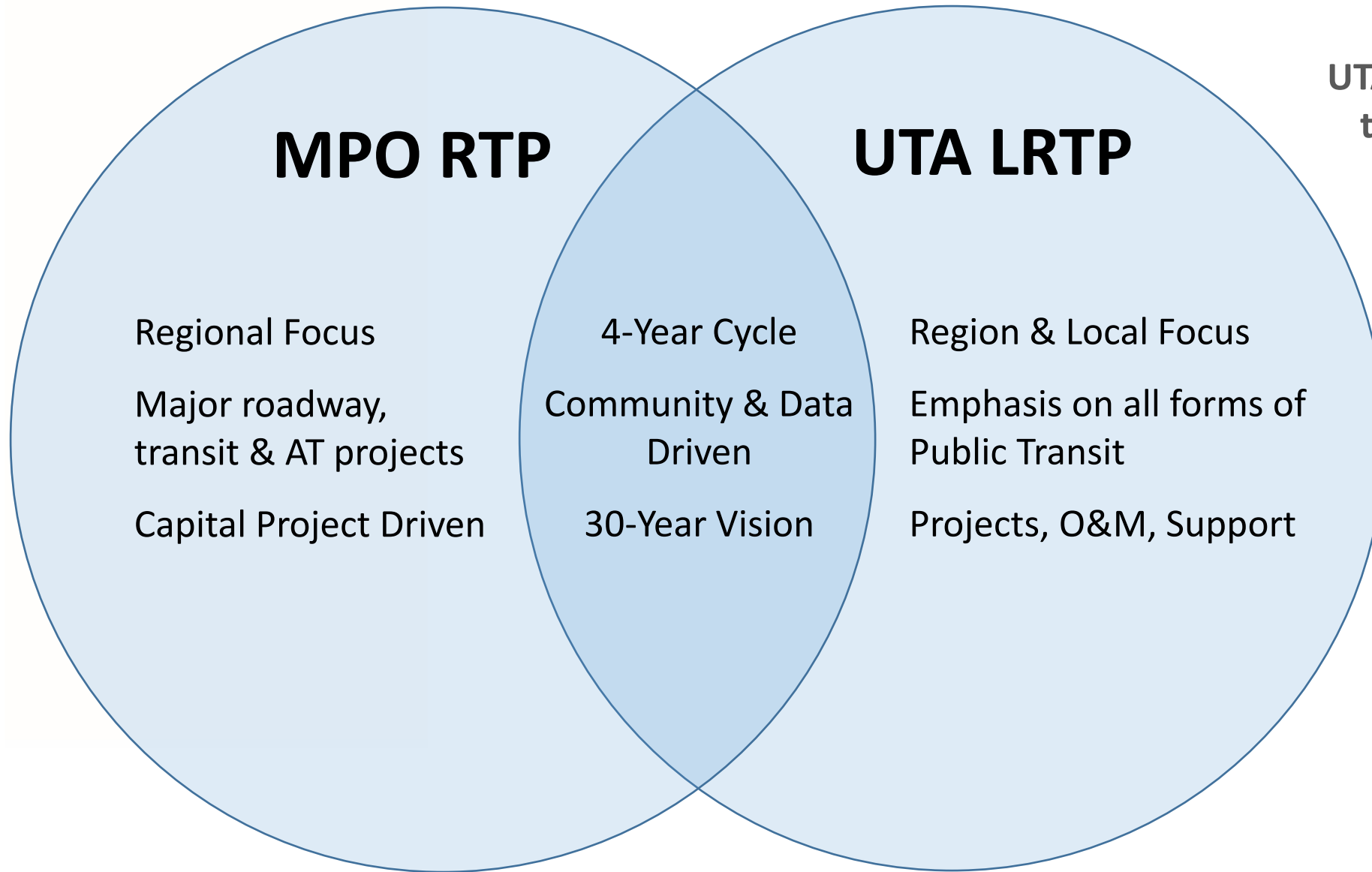
UTA Planning Process



- The **Regional Transportation Plans (RTPs)** include major capital projects and transit needs.
- The **UTA Long Range Transit Plan (LRTP)** is a complimentary process to the RTPs, and will present a comprehensive vision for public transit including items not included in the RTPs.
- UTA's **Five-Year Service Plan** outlines a plan for implementation of short-term service improvements.
- The **Operational Planning** process refines and finalizes annual service changes, which are then **Implemented on Change Day**.



The LRTP & RTP



UTA's LRTP is complementary to, but different from the MPO's RTP planning processes.



Long Range Transit Plan Next Steps

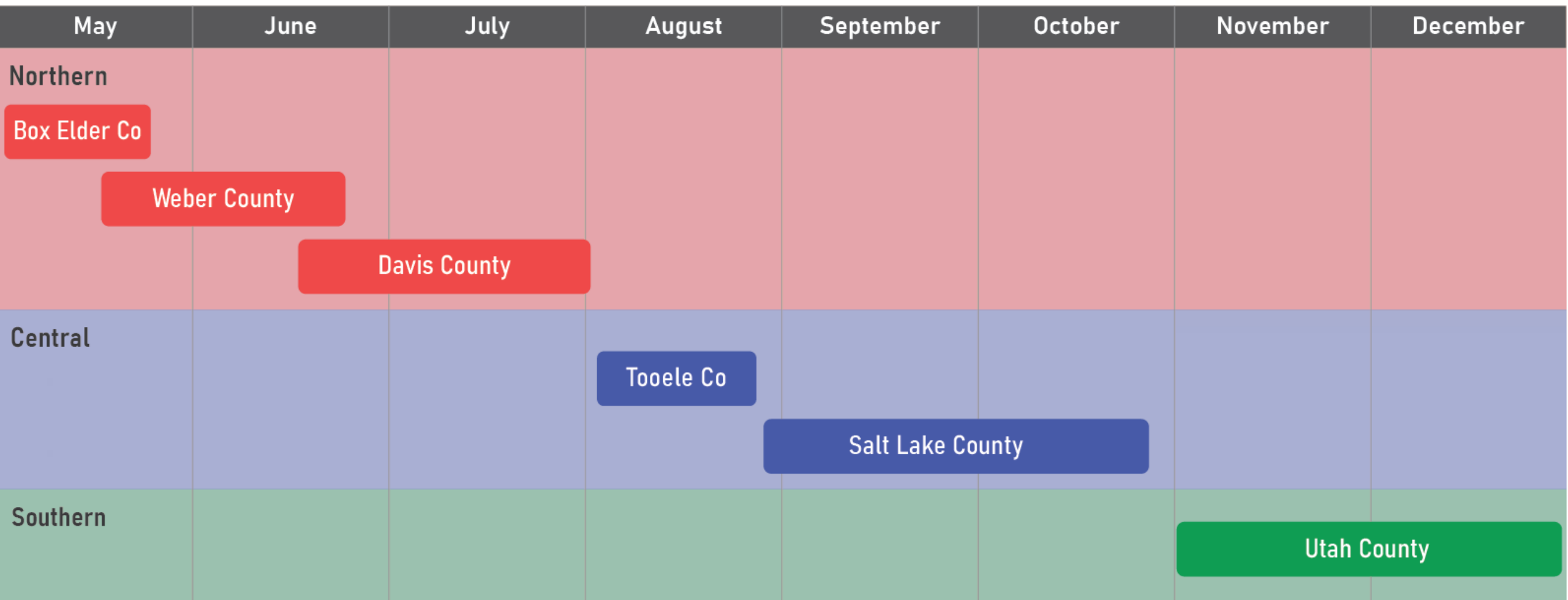


Draft LRTP Process

2021	2022	2023
<ul style="list-style-type: none">• Municipal Listening Tour• Preliminary Data Collection & Analysis• CE* Plan Development• Consultant Selection	<ul style="list-style-type: none">• CE* - Phase I• Draft Plan• CE* - Phase II• Plan Revisions	<ul style="list-style-type: none">• Finalize 2023 -2050 LRTP• UTA Board Adoption of LRTP

***CE- Engagement Community**





Listening Tour Preliminary Timeline



Listening Tour Update

SALT LAKE & TOOELE COUNTIES

Tooele County

- 3 Completed

Salt Lake County

- 15 Completed
- 3 In process

UTAH COUNTY -

Starting in November
2021

BOX ELDER, WEBER, & DAVIS COUNTIES

Box Elder County

- 4 Completed

Weber County

- 11 Completed
- 5 In process

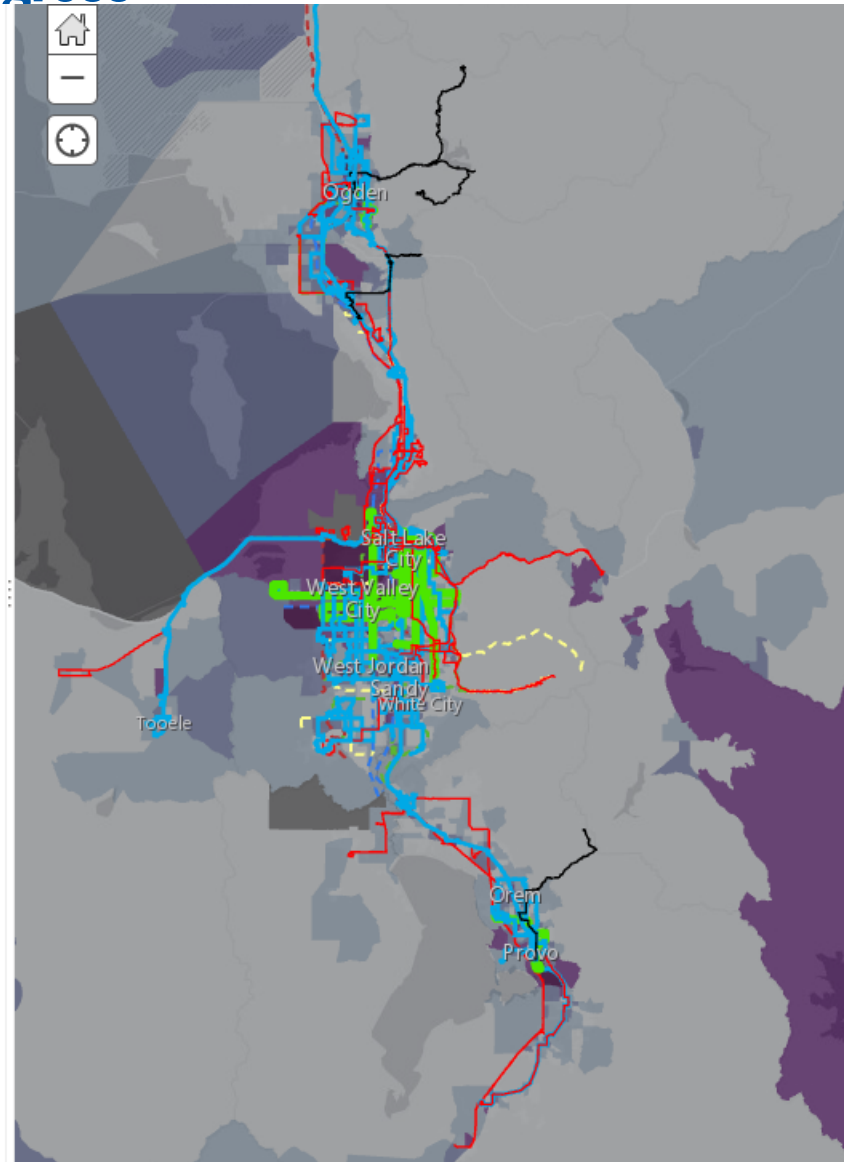
Davis County

- 14 Completed
- 2 In process

LRTP Data Collection in Progress

Contents

- ☐ August Change Day 2019 Data (weekday)
- ☐ Route Propensity and Performance (August 2019 Change Day)
- ▶ ☒ UTA Service Routes -- August Change Day 2019
- ▶ ☐ RTP 2019 to 2050 Transit Point Projects by Phase
- ▶ ☒ RTP 2019-2050 Transit Line Projects by Phase
- ▶ ☐ RTP 2019-2050 Regionally Significant Centers and Land Uses by Phase
- ▶ ☐ Roads
- ▶ ☒ Boundaries
- ▶ ☒ Select Demographics
- ▶ ☐ Propensity Index 2019
- ▶ ☒ Dark Gray Canvas
- ▶ ☒ Propensity and Performance August 2019 Change Day -
Propensity and Performance August 2019 Change Day



Some of the data being collected...

- [Mapping tool](#) to help facilitate discussion and aid in data analysis
- Review of general plans and transit studies
- Regional growth projections
- Demographics
- Access to opportunities
- Multimodal facilities
- Projected AADT



Thank You! Please contact us with any questions

Project Manager: Alex Beim ABeim@rideuta.com 801.287.4105

Data Lead: Jem Locquiao JLocquiao@rideuta.com 801.236.4707

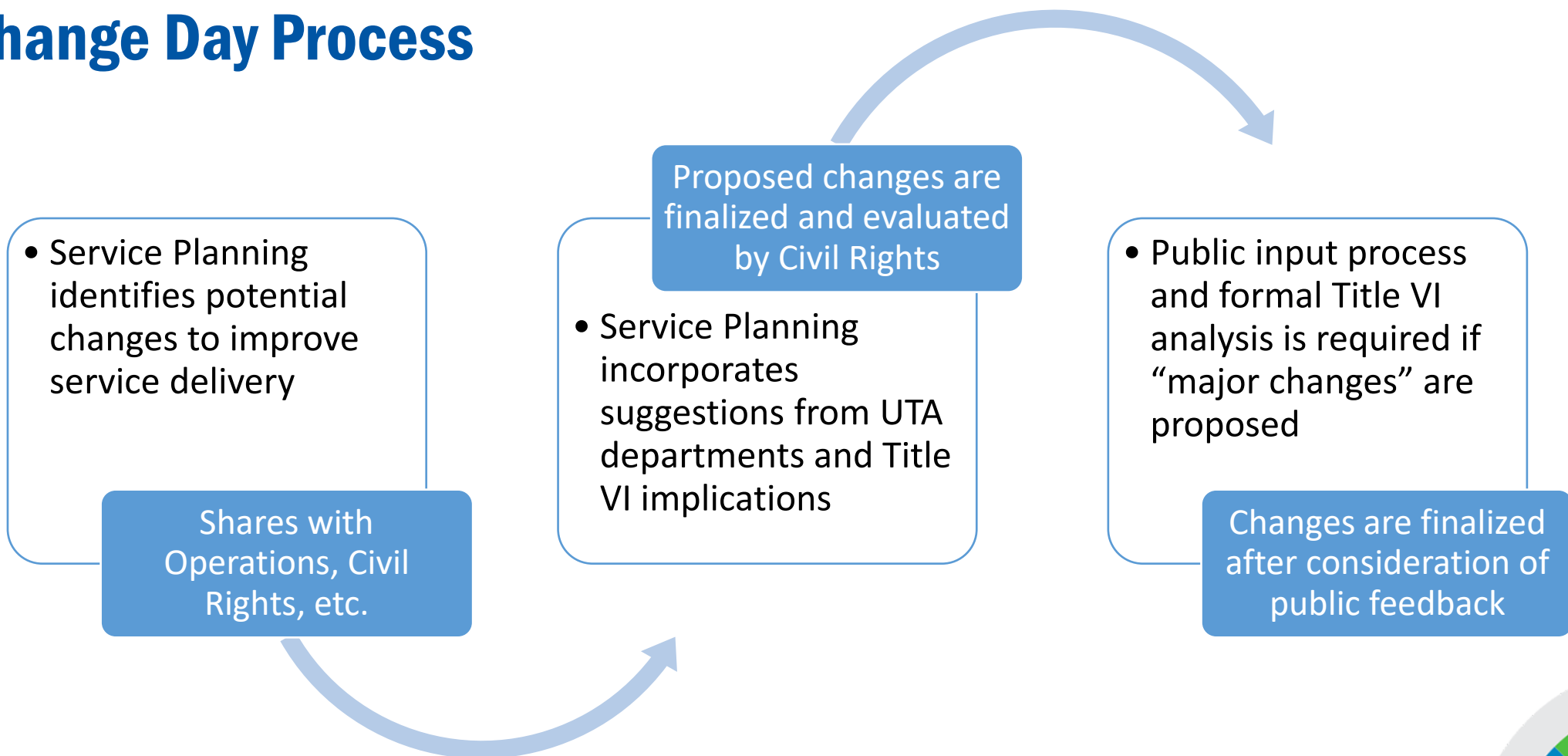
Community Engagement: Megan Waters MWaters@rideuta.com 801.237.1966



December Change Day Public Engagement Report



Change Day Process



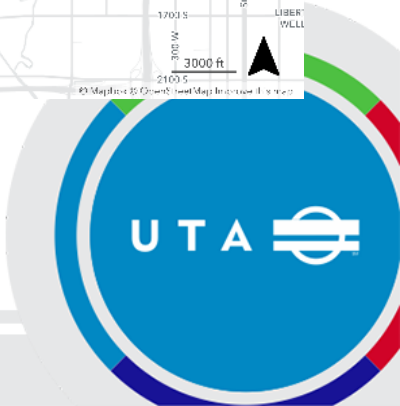
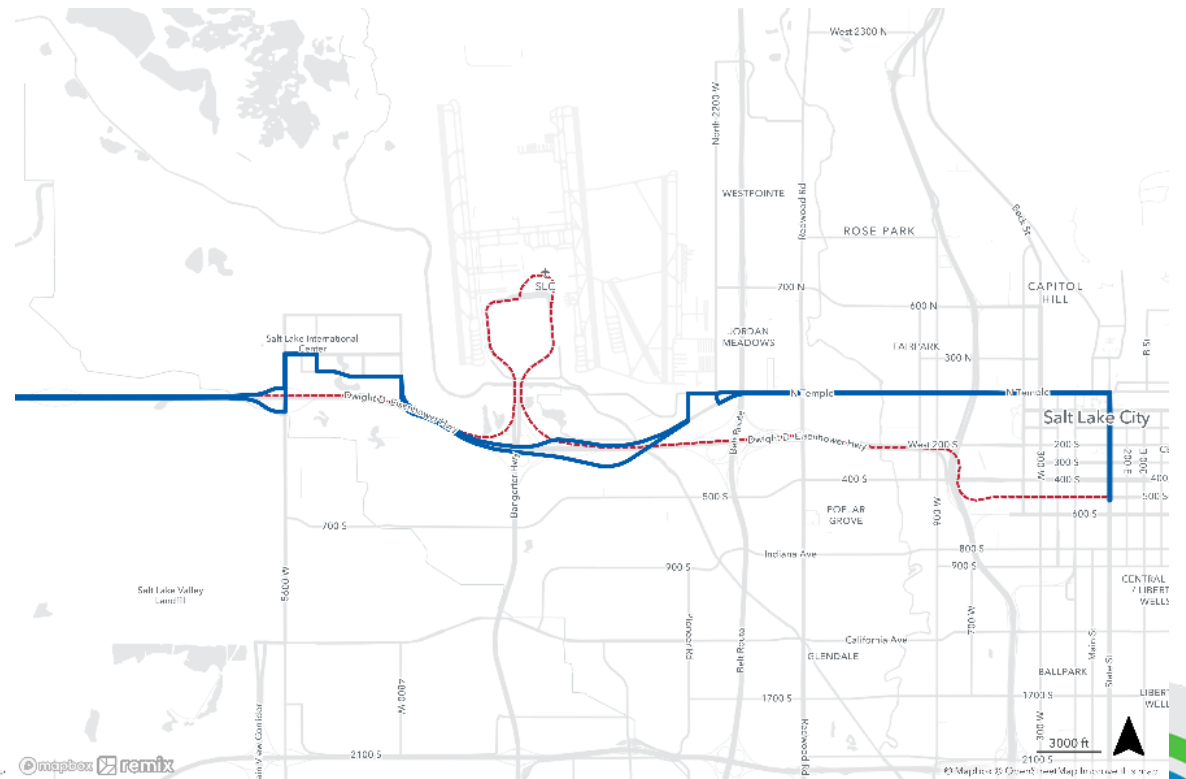
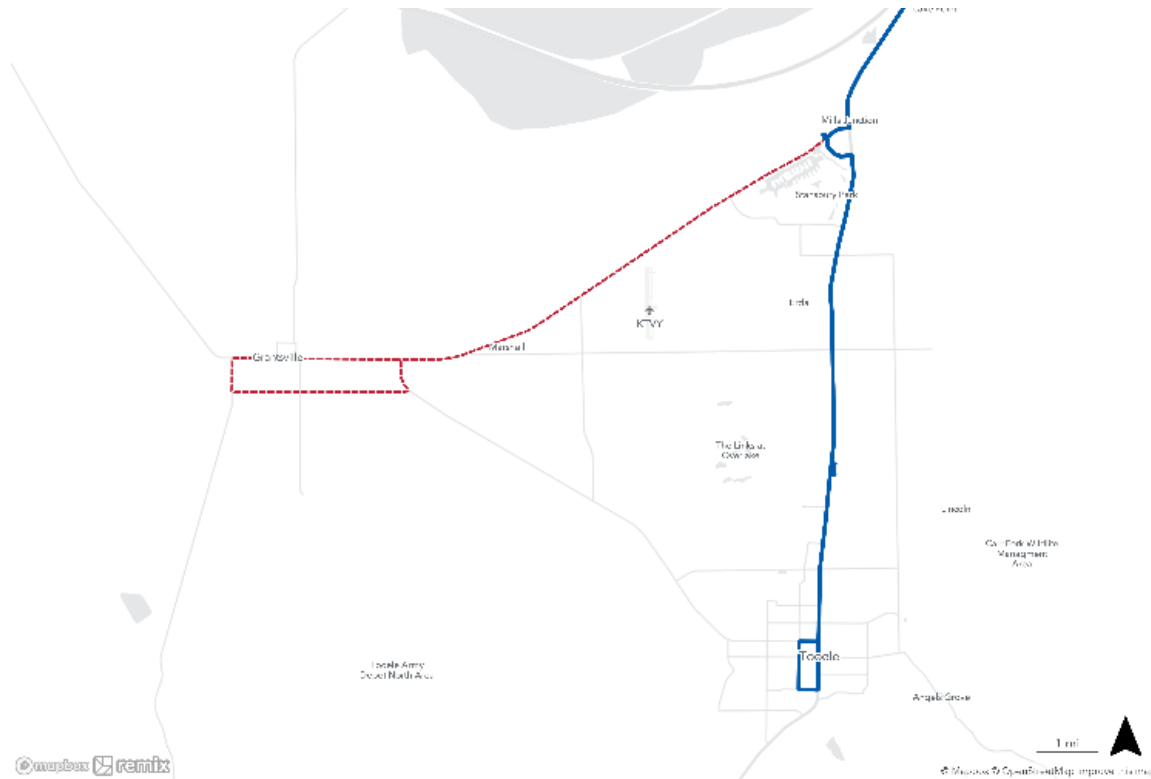
Proposed Changes December 12, 2021

- Route 640: Reduce Saturday service from 30 minutes to 60 minutes
- Route 454: Discontinue
- Route 451: Modify routing to serve International Center and North Temple; Add stops and connect with TRAX at 1940 W. North Temple, essentially covering the service provided by Route 454 and connecting riders to Salt Lake City
- Route F522: Discontinue



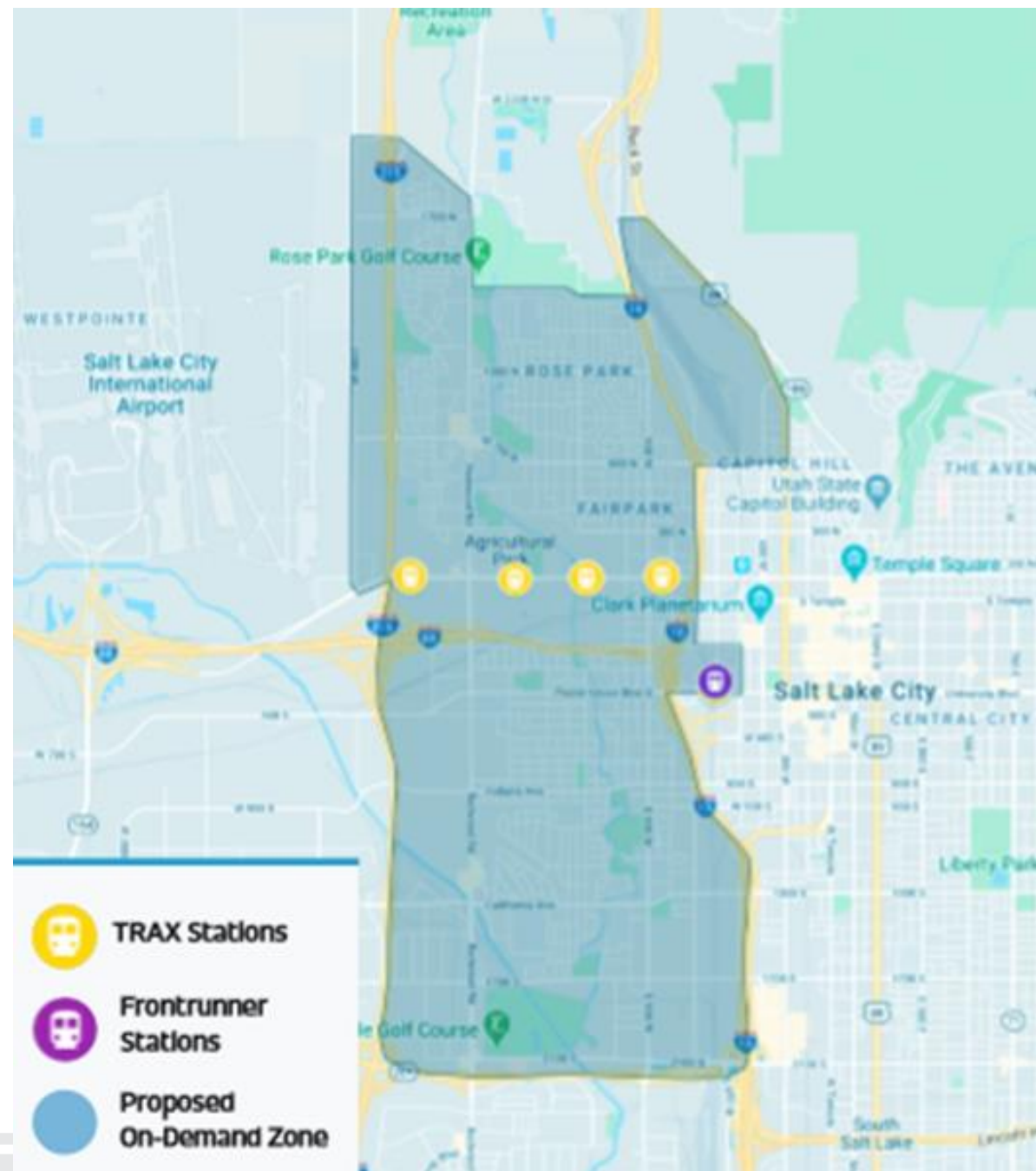
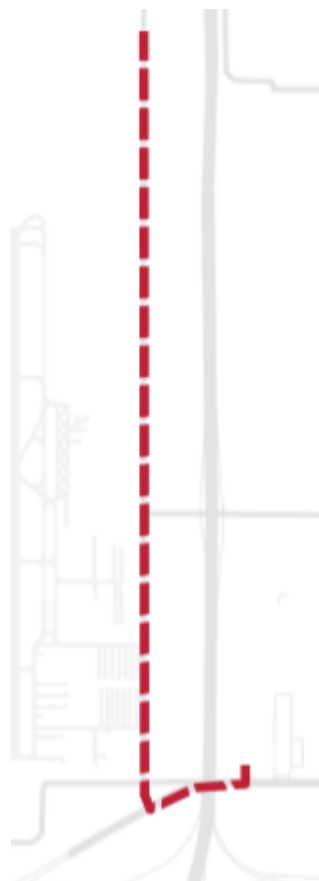
Routes 451 & 454

- Discontinue 454
- Reroute 451 to serve International Center, North Temple



Route F522

- Replace with UTA On Demand



Public Engagement

Component	Dates	Additional Detail
Public Notice	September 30	A public notice was published across major news publications in areas with proposed major changes and on the Utah Public Notice Website.
Public comment period	October 4 – November 3	30-day period was required. Public notice was published. Comment was accepted via email, mail, online form, phone.
Public hearing (Virtual)	October 20	Held virtually over Zoom, UTA staff presented information about proposed changes and answered questions. Registered participants were invited to provide public comment during the meeting. A recording was made available following the event.
Customer Service	October 11 – November 3	Customer service offices across the service area (4 locations) supported information sharing about proposed changes onsite for members of the public to learn more and provide comment.
Virtual engagement	October 4 – November 3	Available throughout the comment period online, included virtually accessible information and feedback opportunities through OpenUTA. (Rideuta.com/ChangeDay)
On-system engagement	October 14	Teams of two rode routes with proposed major changes, including routes 451, 454, and F522. They shared route specific information about proposed changes and how to comment.
On-system signage	October 18 – November	On-system signage at bus stops has and will notify riders of changes to routes.

Outreach Strategies

Cambios propuestos : Ruta F522

UTA propone varios cambios al servicio a partir del 12 de diciembre de 2021. Estos cambios se alinean con nuestra evaluación continua de la cantidad de usuarios de autobús y eficiencia de la ruta.

- › Ruta 640: servicio sabatino reducido
- › Suspender la ruta 454 de SL
- › Desviar la ruta 451 de SL al Centro Internacional TRAX de 1940 W
- › Suspender la ruta F522

Del 4 de octubre al 6 de noviembre, estaremos sobre los cambios propuestos. Puede compartirlos usando cualquiera de los siguientes:

- › Sitio web: rideuta.com/ChangeDay
 - › Teléfono: 801-743-3882, opción 5
- Se realizará una audiencia pública virtual en Zoom a las 7 p.m. Regístrese para participar en Zoom o si se transmite en vivo en la página de Facebook de UTA.

Opciones Alternativas:

- › UTA On Demand llega a esta zona. Habrá un nuevo servicio. Visite rideuta.com/OnDemand o llame al: 801-743-3882
- › Vanpool – si viaja diariamente en ruta F522. Buena opción. Visite: rideuta.com/Vanpool

Proposed Changes

UTA is proposing several changes to proposed changes are based on low ridership.

- › Route 640: Reduced Saturday service
- › Route 454: Discontinue
- › Route 451: Modify routing to serve Center & North Temple
- › Route F522: Discontinue

We are collecting feedback from the community from October 4 through November 6. Share your thoughts with UTA by visiting rideuta.com/ChangeDay

A virtual public hearing will be held on November 7 at 7 p.m. Register to participate on Zoom or list RideUTA on Facebook.



rideuta.com/ChangeDay
801-743-3882

Alternativas:
› UTA On Demand llega a esta zona. Habrá un nuevo servicio. Visite rideuta.com/OnDemand o llame al: 801-743-3882
› Vanpool – si viaja diariamente en ruta F522. Buena opción. Visite: rideuta.com/Vanpool

NOTICE OF PROPOSED CHANGES TO SERVICE

UTA is proposing several changes to service starting December 12, 2021

UTA propone varios cambios al servicio a partir del 12 de diciembre de 2021.

640: Saturday service will be reduced to 60 minute. servicio sabatino reducido.

451: This route will have modified routing to serve the International Center
Desviar la ruta 451 de SL al Centro Internacional y a la estación TRAX de 1940 W

454: Discontinue. Take Route 451 instead to/from Salt Lake City.
Suspender la ruta 454 de SL

F522: Discontinue. Instead take UTA On Demand service in Rose Park.
Suspender la ruta F522

To learn more and provide comments:
Para aprender más y dar su comentario:
rideuta.com/ChangeDay
801-RIDE-UTA (801-743-3882), option 5



Oct 4-Nov 6



December 12, 2021 Change Day 12 de diciembre de 2021, día de cambios

UTA is proposing several changes to service starting December 12, 2021. These changes address the bus operator shortage at UTA, as well as align with our ongoing assessment of bus route ridership and efficiency. Learn more at rideuta.com/ChangeDay

UTA propone varios cambios al servicio a partir del 12 de diciembre de 2021. Estos cambios abordan la escasez de operadores de autobuses de UTA y se alinean con nuestra evaluación continua de la cantidad de usuarios de autobús y eficiencia de la ruta. Obtenga más información en rideuta.com/ChangeDay

Proposed Changes:

- › Ogden route 640: reduced Saturday service
- › Discontinue SL route 454
- › Deviate SL route 451 into the International Center and 1940 W. TRAX Station
- › Discontinue F522

Cambios propuestos:

- › Ruta 640 de Ogden: servicio sabatino reducido
- › Suspender la ruta 454 de SL
- › Desviar la ruta 451 de SL al Centro Internacional y a la estación TRAX de 1940 W
- › Suspender la ruta F522


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rideuta.com

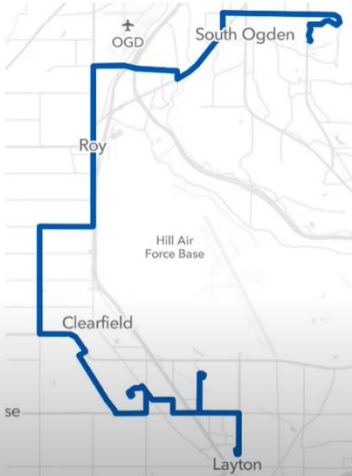



Outreach Strategies




Route 640

- Reduce Saturday service to 60 min.
- No changes to Weekday service
- No changes to route or stops







8:26 / 35:21

UTA December 2021 Change Day Public Hearing

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Purpose

er including the following

60 minute.

more about [alternative](#)

and North Temple.

UTA is delaying Change Day as the agency has been facing unprecedented labor shortages in bus operators, not unlike the experiences of many other industries. By postponing Change Day to December 12, we hope to have enough time to complete the hiring and training process of the personnel needed to maintain our planned service.

Although UTA is facing a bus operator shortage, we are proposing some service adjustments this December Change Day on bus routes that have low ridership and efficiency.



Engagement & Reach

- Email
- OpenUTA (online submission)
- Customer Service & Phone
- Mail
- On-system Engagement
 - F522 – 4 riders
 - 451 – 16 riders
 - 454 – 2 riders
- Social media



Feedback Themes

- Concern around changes to 451 & 454
 - Increased travel time with modified routing on 451
- Questions and concerns around On Demand replacement for F522
- Service restoration, increasing frequency
- Delay in ski bus
- Reason for changes, comments on operator shortage



Next Steps

- Service Planning to finalize changes
- Provide Public Engagement report and summary to community
- Communications plan for Change Day
- Communications & Engagement plan for On Demand SLC Westside



Questions?



Other Business

- a. Next Meeting: Wednesday, December 1, 2021, at 9:00 a.m.



Closed Session

- a. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- b. Strategy Session to Discuss Pending or Reasonably Imminent Litigation



Recommended Action (by acclamation)

Motion for a closed session to discuss the character, professional competence, or physical or mental health of an individual, and to discuss pending or reasonably imminent litigation



Closed Session



Open Session



Adjourn

